

Minutes

CCSS Board of Directors December 9, 2022 4:00pm
Wilna Thomas building

NIKROI, Jessie.....External Executive	CHAUHAN, Ayush..... Interurban Director
LAM, EmilyInterurban Executive	SINGH, Jaisica Interurban Director
WONG, Addison.....Lansdowne Executive	CHOU, Angela Lansdowne Director
LOVE, KateFinance Executive	BHARDWAJ, Divyam..... Lansdowne Director
KLEE, AstridW&A Director	BHAN, Banipreet Lansdowne Director
XAVIER, Denver.....International Director	CHOPRA, Manik Lansdowne Director
SAIFULLAH, SafsPride Director	Abhishek Off Campus Director
MANOMIE, Katie.....Indigenous Director	JONES, Kyle Board of Governors
SINGH, JagjeetSustainability Director	Young, Karen..... Board of Governors
KAUR, Puneet.....Women’s Director
JOSEPH, AlexInterurban Director
DUBEY, PurviInterurban Director

Attending: Jessie Niikoi, Emily Lam, Addison Wong, Kate Love, Astrid Klee, Denver Xavier, Safs Saifullah, Katie Manomie, Puneet Kaur, Alex Joseph, Purvi Dubey, Ayush Chauhan, Jaisica Singh, Angela Chou, Divyam Bhardwaj, Manik Chopra, Abhishek

Absent:

Guests & Staff: Michel Turcotte, Michael Glover, Matthew Martin, Christine Desrochers, Amy Lee Radigan, Rob Thompson, Stephanie Pedneault

Regrets:

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order at 4:05pm

- b) **Recognition of Coast Salish Territory**
Angela acknowledged the Coast Salish Territory on which the meeting is being held. Camosun College Student Society serves students on the traditional territories of Lekwungen and W̱SÁNEĆ speaking peoples, T’souke, Scia’new and Pacheedaht First Nations

II Ratification of Agenda/Approval of Previous Minutes

- a) Attendance

Late regrets:

MOTION /
BIRT the CCSS Board of Directors accept late regrets from
CARRIED

Approval of agenda

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MOTION /
BIRT the CCSS Board of Directors approve the agenda as
CARRIED

a) ~~Approval of Previous Minutes November 14, 2022~~

~~**MOTION** /
BIRT the CCSS Board of Directors accept the minutes from the November 14, 2022 Board meeting as presented
CARRIED~~

III Presentations/Resignations/Guest Business/Announcements/etc.

a)

IV Financial Motions/Issues

a) \$1,125+tax-10x Affinity Universal 2-**Matthew** explained that we need to pay for 10 copies of Affinity Universal 2 . This app is helpful for CCSS staff when performing their duties.

MOTION **Singh/Love**
BIRT the CCSS Board of Directors approve an expense of \$1,125.00+tax for copies of Affinity Universal 2
CARRIED

b) \$3,000.00 CamFrost expenses- **Michel** explained these are the expenses associated with facilitating Cam Frost

Equipment- \$1,500.00
-Hot water boiler x2
-Cambro x3
-Large pot x1

Food- \$1,300.00
-Cookies \$600.00 \$5.50/12
-Fruit \$400.00
-Apple juice + spices \$200.00
-Hot Chocolate \$100.00

Miscellaneous \$200.00

MOTION **Manomie/Singh**
BIRT the CCSS Board of Directors approve an expense of \$3,000.00 to fund the facilitation of Cam Frost 2023
CARRIED

c) \$16,254.54-The Nexus Publishing Society (Nexus operations funding final installment 2022-23 fiscal year)-
Matthew explained that this payment is the final installment of operations funding for the Nexus Publishing Society for the 2022-23 fiscal year

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MOTION Niikoi/Love

BIRT the CCSS Board of Directors approve a payment of \$16,254.64 to the Nexus Publishing Society for the final installment of operations funding for the 2022-23 fiscal year

CARRIED

- d) \$17,500.00-British Columbia Federation of Students (BCFS levy November 2022)-**Matthew** explained that this is the monthly payment for the BCFS levy

MOTION Singh/Niikoi

BIRT the CCSS Board of Directors approve a payment of \$17,500.00 to the British Columbia Federation of Students for the BCFS levy for November 2022

CARRIED

- e) \$12,000.00-Support for Camosun Chargers students fundraising efforts for flights to Cranbrook BC in February 2023-**Michel** explained that both the men and women's Camosun Chargers volleyball teams are seeking assistance to cover travel costs (flying) to get to Cranbrook in February 2023. The alternative to flying would be a very long and dangerous bus ride. These funds will be matched by the student affairs office. Singh/Love 12,000.00 matched by student affairs.

MOTION Singh/Love

BIRT the CCSS Board of Directors approve an expense of \$12,000.00 assist the men's and women's Camosun Chargers volleyball teams with travel expenses for their trip to Cranbrook BC in February 2023

CARRIED

VIII Unfinished Business

- a)

IX Question Period

X New Business

- a) Delegate selection for BCFS AGM in Richmond BC January 19-22 2023-**Michel** explained that the Board needs to select delegates for this meeting and that there is a BCFS gala the same weekend.

Delegates: **Divyam Bhardwaj, Puneet Kaur, Ayush Chauhan, Jagjeet Singh, Emily Lam, Safs Saifullah**

MOTION Singh/Love

BIRT the CCSS Board of Directors approve sending eight (8) delegates to the BCFS AGM in Richmond BC from January 19-22 2023

BIFRT the CCSS Board of Directors allow three (3) other people to attend the BCFS gala taking place at the same time and cover the travel and accommodation expenses for the gala attendees

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MOTION

Adjourn 4:32pm

CARRIED

Manomie/Singh